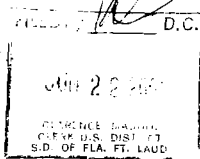


CRIMINAL MINUTES

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
HONORABLE WILLIAM P. DIMITROULEAS



CASE NUMBER: 00-6360-CR-400 DATE: June 22, 2001
COURTROOM CLERK: Karen A. Carlton COURT REPORTER: Bob Ryckoff
PROBATION: James Weisberg INTERPRETER: Spanish
UNITED STATES OF AMERICA VS. Ramon Villares
U.S. ATTORNEY: Don Chase DEFT. COUNSEL: Rene P. Romina

REASON FOR HEARING: Sentencing

RESULT OF HEARING: Sentence Imposed:
1 year + 1 day BOP, 3 years Supervised Release,
\$174,435.40 Fines + several liability, No Fine,
\$1000 Assessment

Deft Remanded to Custody.

CASE CONTINUED TO: _____ TIME: _____ FOR: _____

MISC: Deft Informed of Right to Appeal.

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